ACE EDUTREND LTD.

Date: 06.11.2025

BSE Limited
Department of Corporate Services,
25th Floor, P J Towers,
Dalal Street,Mumbai - 400001

Script Code: 530093 **ISIN: INE715F01014**

Sub: Intimation of the Board Meeting

Dear Sir/Ma'am,

Pursuant to Provisions of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that a meeting of Board of Directors is scheduled to be held on **Friday, November 14th, 2025** at **03.00 PM** at the registered office of the Company, inter-alia, to consider and approve the following businesses:

1. To consider and approve the Un-Audited Standalone Financial Results for the Quarter and Half Year ended September 30th, 2025 along with the Limited Review report thereon & other related matters.
2. To consider & approve the appointment of Director and KMP.
3. Any other matters with the permission of the chair.

Further, pursuant to the SEBI (Prohibition of Insider Trading) Regulation, 2015, the trading window for dealing in securities of the Company is already been closed and shall remain closed till the expiry of 48 hours after the declaration of Un-Audited Financial Results.

This is for your kind information and record.

Thanking you.
Yours truly,
For ACE Edutrend Limited

Rohan Mohan Agarwal
Digitally signed by Rohan Mohan Agarwal
Date: 2025.11.06 16:36:05 +05'30'

Rohan Mohan Agarwal
Managing Director
DIN: 08592184